

Governor's Council on Innovation and Technology
October 25, 2004
1700 West Washington Street
State Capitol, 2nd Floor Conference Room
Phoenix, Arizona 85007
www.gcit.az.gov

Minutes

Call to Order

Co-Chairmen Bill Hardin and Steve Sanghi called the meeting to order at 4:05 p.m. and welcomed Council Members and the public in attendance.

Roll Call and Introductions

Members Present: Todd Bankofier, Adriane Brown, Chris Cummiskey, John Egan, Carl Fox, Bob Hagen, Bill Hardin, Richard Hayslip, Jock Holliman, Gilbert Jimenez, Ed Koopman, Cory Miller, John Murphy, Representative Tom O'Halleran, Richard Pieranunzi, Dick Powell, Steve Sanghi, Andrea Schlanger, Pat Stoner, Roy Vallee, Wendy Vittori, Quinn Williams, Ed Zito

Members Absent: Jack Braman, Jonathan Fink, Michael Fong, Mark Fried, Senator Barbara Leff, Jim Strickland, Jeffrey Trent,

Guests: Governor Janet Napolitano, Carol S. Popovich, University Program, Microchip Technology Inc., Carl Hayden High School Student, FIRST Program, Microchip Technology Inc., Paul Ringer, Interim President & CEO, Greater Phoenix Economic Council, Barbara Clark, Motorola, Inc.

Staff: Sandra Watson

Presentations

Steve Sanghi gave a presentation on the Arizona Regional FIRST (For Inspiration and Recognition of Science and Technology) Program. Students from Carl Hayden High School conducted a robotics demonstration for the Governor and the Council. The Governor and members of the Council congratulated Carl Hayden High School for their first place win in the Explorer class of the Third Annual ROV (remotely operated vehicle) Design and Building Competition, beating out MIT.

Paul Ringer, Greater Phoenix Economic Council gave a presentation on IBM Global Marketing Project, which highlights the competitive position of the Greater Phoenix region in targeted industry clusters.

Remarks from the Governor

The Governor focused her remarks on the technology commercialization ballot initiative, as well as capital formation legislation. She thanked the members of the Council for their commitment to building Arizona's knowledge-based economy.

Committee Update

The Committee Chairs provided an update in the following areas: Technology Commercialization, Capital Formation, Marketing/Branding, Education, Telecommunications, and Arizona/Mexico Technology Business Development.

Proposition 102 Update

Todd Bankofier provided an update on Proposition 102 and encouraged members to continue to actively educate members of the community. He also stated that three bill boards supporting the Proposition have been placed throughout the valley, campaign ads are running, signs are up, and 500,000 telephone calls will be made over the next week.

Approval of Minutes

Co-Chairman Bill Hardin requested a motion to approve the September 15, 2004 minutes. Rep. Tom O'Halleran so moved. Seconded by Gil Jimenez. Motion carried.

Other Business

Todd Bankofier mentioned that the tickets for the Governor's Celebration of Innovation 2004, on Thursday, November 18th at the Arizona Biltmore Resort were selling fast. Roy Vallee will host it again this year.

Sandra Watson outlined the agenda for the December 1st council meeting. The agenda includes two presentations that will help illustrate the challenges and opportunities that are central to the mission of building Arizona's knowledge-based economy.

Next Council Meeting

December 1, 2004 at 9:00 a.m. at the Fairmont Scottsdale Princess Resort.

Adjournment

Chairmen Bill Hardin and Steve Sanghi thanked the Council for attending the meeting. Meeting adjourned at 5:40m.